

Board of County Commissioners Agenda Request 11

Date of Meeting: October 25, 2005

Date Submitted: October 19, 2005

To: Honorable Chairman and Members of the Board
From: Parwez Alam, County Administrator
Vincent Long, Assistant County Administrator
Subject: Approval of Appointments to the Watershed Management Policy Board

Statement of Issue:

This agenda item requests Board approval of a slate of candidates for appointment to the Watershed Management Policy Board and Technical Support Staff.

Background:

On February 22, 2005, the Board of County Commissioners approved an interlocal agreement with the City of Tallahassee regarding the creation and operation of a Watershed Protection Plan. This Agreement created a Watershed Management Policy Board and Technical Support Staff. It is the objective of this Policy Board, once appointed, to craft a strategic action plan to further improve the coordination of the County and City's watershed management activities. This agenda item seeks Board approval of a slate of candidates for the Policy Board and Technical Support Staff (Attachment #1).

Analysis:

Serving as each of their Commission's representatives, Chairman Thael and Commissioner Lightsey have generated a list of candidates for appointment to the Watershed Management Policy Board and Technical Support Staff. In accordance with the terms of the Interlocal Agreement, appointments must be confirmed by the Mayor and the Board of County Commissioners. Table #1, below, provides a list of the proposed slate of candidates for Board consideration and approval. Each of the recommended appointees have also been reviewed and accepted by staff.

Table #1: List of Appointments to Watershed Management Policy Board and Technical Support Staff

| Watershed Management Policy Board | | Technical Support Staff | |
|--|-----------------------------|---|-----------------------------|
| <i>Required Representative</i> | <i>Proposed Appointment</i> | <i>Required Representative</i> | <i>Proposed Appointment</i> |
| <i>Leon County Commissioner</i> | Hon. Cliff Thael | <i>County Stormwater Director (or appointee)</i> | Mr. Joe Brown |
| <i>City Commissioner</i> | Hon. Debbie Lightsey | <i>City Stormwater Director (or appointee)</i> | Mr. John Buss |
| <i>County Science Advisory Committee Member</i> | Mr. Tom Kwadar | <i>Staff from NWF Water Management District</i> | Mr. Ron Bartel |
| <i>Science Academic from FSU or FAMU</i> | Mr. Andy Dzurick | <i>Staff from Florida Dept. of Environmental Protection</i> | Mr. Doug Fry |
| <i>Citizen with knowledge of stormwater issues</i> | Mr. Skip Cook | <i>Member of the Florida Lakes Management Society</i> | Dr. Julie Harrington |

Options:

1. Approve the appointments to the Watershed Management Policy Board and Technical Support Staff as presented in Table #1.
2. Do not approve the appointments.
3. Board direction.